

Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
March 19, 2013 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
Honolulu, Hawai'i

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the February 4, 2013 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

- i. Treasurer's Report for the month of January 2013, as submitted by the HSAC Treasurer. *(Deferred 02/04/2013)*
- ii. Treasurer's Report for the month of February 2013, as submitted by the HSAC Treasurer.
- iii. Fiscal Year 2014 Proposed Annual Operating Budget, as submitted by the HSAC Treasurer.

B. County Reports

- i. County of Maui Report
- ii. County of Hawai'i Report
- iii. City and County of Honolulu Report
- iv. County of Kaua'i Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. UNFINISHED BUSINESS

RECEIVED
CITY CLERK
C & C OF HONOLULU
2013 MAR 13 PM 2:00

VI. NEW BUSINESS

- A. Communication (February 5, 2013) from County Clerk Stewart Maeda, County of Hawai'i, transmitting for the Executive Committee's information Resolution No. 13-12, regarding the appointment of Councilmember Dennis "Fresh" Onishi and Councilmember Greggor Ilagan as Hawai'i County's Representative and Alternate Representative, respectively, to the HSAC Executive Committee, which was adopted by the Hawai'i County Council on December 3, 2012.
- B. Communication (February 13, 2013) from HSAC Vice President Dennis "Fresh" Onishi, requesting the presence of a representative from the University of Hawai'i – Hilo College of Pharmacy to provide an update on their accreditation status as it relates to State funding for a permanent building.
- C. Communication (February 19, 2013) from HSAC Treasurer Michael P. Victorino, transmitting for the Executive Committee's consideration proposed recommendations and actions based on the "Audited Financial Statements (With Independent Auditor's Report) For the Years Ended June 30, 2012 and 2011."

VII. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VIII. ADJOURNMENT